rev. 8/31/07

DOCUMENTS UNDER SEAL ☐		TOTAL TIME (mins): 3 min		
MAGISTRATE JUDGE **MINUTE ORDER**	DEPUTY CLERK Karen L. Hom	REPORTER/FTR FTR 10:37-10:40		
MAGISTRATE JUDGE JOSEPH C. SPERO	DATE August 15, 2008	NEW CASE ☐	CASE NUMBER 3-08-70507 BZ	

APPEARANCES

DEFENDANT Walter Palma	AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Martha Boersch	PD. ☐ RET. ☐ APPT. ☒
U.S. ATTORNEY Allison Danner for Wilson Leung		INTERPRETER		☐ FIN. AFFT SUBMITTED	☒ COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Silvio Lugo		DEF ELIGIBLE FOR APPT'D COUNSEL	☐ PARTIAL PAYMENT ☐ OF CJA FEES	

PROCEEDINGS SCHEDULED TO OCCUR

☐ INITIAL APPEAR	☒ PRELIM HRG date not set	☐ MOTION	☐ JUGM'T & SENTG	☐ STATUS
☐ I.D. COUNSEL	☐ ARRAIGNMENT	☐ BOND HEARING	☐ INITIAL APPEAR REV PROB OR S/R	☐ OTHER
☒ DETENTION HRG set date	☐ ID / REMOV HRG	☐ CHANGE PLEA	☐ PROB. REVOC.	☒ ATTY APPT HEARING

FILED

INITIAL APPEARANCE

☐ ADVISED OF RIGHTS	☐ ADVISED OF CHARGES	☐ NAME AS CHARGED IS TRUE NAME	☐ TRUE NAME:

AUG 1 5 2008

ARRAIGNMENT

☐ ARRAIGNED ON INFORMATION	☐ ARRAIGNED ON INDICTMENT	☐ READING WAIVED SUBSTANCE	☐ WAIVER OF INDICTMENT FILED

RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

RELEASE

☐ RELEASED ON O/R	☐ ISSUED APPEARANCE BOND	AMT OF SECURITY $	SPECIAL NOTES	☐ PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED ☐ CASH $		CORPORATE SECURITY ☐	REAL PROPERTY: ☐	
☐ MOTION FOR DETENTION	☐ PRETRIAL SERVICES REPORT	☐ DETAINED ☐ RELEASED	☐ DETENTION HEARING AND FORMAL FINDINGS WAIVED	☒ REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

PLEA

☐ CONSENT ENTERED	☐ NOT GUILTY	☐ GUILTY	GUILTY TO COUNTS: ☐
☐ PRESENTENCE REPORT ORDERED	☐ CHANGE OF PLEA	☐ PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 08/20/08	☐ ATTY APPT HEARING	☐ BOND HEARING	☐ STATUS RE: CONSENT	☐ STATUS / TRIAL SET
AT: 9:30 a.m.	☐ SUBMIT FINAN. AFFIDAVIT	☒ Set PRELIMINARY HEARING OR ARRAIGN- MENT	☐ CHANGE OF PLEA	☐ OTHER
BEFORE HON. Judge Spero	☒ DETENTION HEARING		☒ MOTIONS to dismiss cmp	☐ JUDGMENT & SENTENCING
☐ TIME WAIVED	☐ TIME EXCLUDABLE UNDER 18 § USC 3161	☐ IDENTITY / REMOVAL HEARING	☐ PRETRIAL CONFERENCE	☐ PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

KLH, JCS

DOCUMENT NUMBER: